

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Council Chambers
April 5, 2013
1:00 pm

Call to Order: 1:04 p.m.

Committee Member Roll Call:

Present: Committee Chairman Kiogima, Councilor Gasco-Bentley. Absent: Councilor Wemigwase.

Legislative Staff and Council Members present:

Councilor Keshick, Legislative Services Attorney, Budnick, and Legislative Administrative Assistant, McShane.

Executive Officials Present: Tribal Chairman Dexter McNamara, Housing Director Mike Givens, NRD Chief Conservation Officer Kevin Willis and NRD Director Doug Craven.

Guests:

Andrew Stich.

Motion made by Councilor Gasco-Bentley and supported by Chairman Kiogima to adopt the agenda of April 5, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Minutes:

Motion made by Councilor Gasco-Bentley and supported by Chairman Kiogima to approve the March 8, 2013 minutes as presented.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Closed Session:

Motion to go into closed session for land issues by Councilor Gasco-Bentley and supported by Chairman Kiogima.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Open Session 1:45

Motion to go return to open session by Councilor Gasco-Bentley and supported by Chairman Kiogima.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Closed Session at 1:47:

Motion to go into closed session by Councilor Gasco-Bentley and supported by Chairman Kiogima for land issues.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

49 Motion carried.

50
51 **Open Session at 2:06 P.M.:**

52 Motion to go return to open session by Councilor Gasco-Bentley and supported by Chairman Kiogima.

53 Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

54 Motion carried

55
56 Chairman McNamara talked about the staffing issues in relation to the properties we have been
57 purchasing.

58
59 There was a discussion with Executive Attorney Bransky about the census and the BIA and the book to
60 be publisher of the McClurken report

61
62 **Break: 2:47 p.m.**

63
64 **Meeting resumed: 3:04 p.m.**

65
66 Discussion about getting access to mapping system from the US Government to see where pipelines,
67 (electrical, gas, oil are etc.) are going and if any are near any of our trust lands. Donna is going to check
68 into this.

69
70 **Land Parcel #47:** No update.

71
72 **Land Parcel #54:** No update.

73
74 **Land Parcel #63**

75
76 **Land Parcel #64:**

77
78 **Land Parcel #65:** Committee Chair Kiogima spoke with the owner of the property. Council toured the
79 building along with Vice Chairman Julie Shananaquet. This would be a property that the Executive would
80 utilize. Julie will be working on this. Councilor Gasco-Bentley has asked Legislative Treasurer Garrow to
81 check into the costs of all of our leases in compared to the cost of this parcel leasing. Chairman Kiogima
82 asked that a matrix be done by the Transportation Planner Ben Banfield.

83
84 **Land Parcel #66:** Ongoing Project.

85
86 **Land Parcel #67:** The Greensky parcels are ongoing.

87
88 **Land Parcel #69:**

89
90 **Land Parcel #71:** Motion made by Councilor Gasco-Bentley and supported by Chairman Kiogima to
91 recommend that this not be pursued.

92 Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

93 Motion carried.

94
95 **Parcel 72-**

97 LTBB Land Strategic Plan.
98 a. Regulations: No update.
99
100 LTBB Reservation Strategic Plan
101 a. The Action plan is still pending. Donna is working on this.
102
103 McClurken Report
104 a. Final Chapter: still pending
105 b. Afterword: still pending.
106
107 Hearth Act
108 a. Regulations: Chairman Kiogima will meet with General Counsel Bransky to get an update.
109
110 Court Cases:
111 a. The Sault Tribes Compact renew is coming up and there was a discussion of what they would
112 have to do to expand into non-historical areas.
113
114 3:40 pm Public Comment: Andrew Stich asked questions about the funding for Tribal land purchases
115
116 3:45 p.m. Public comment is closed.
117
118 3:59 Closed Session for Legal Business
119
120 4:09 Returned to open session.
121
122 Next Meeting: May 10, 2013, at 1:00 p.m. in Tribal Chambers
123
124 Motion made by Chairman Kiogima and supported by Councilor Gasco Bentley to adjourn meeting at
125 4:22 pm Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)
126 Motion carried.
127
128 Adjourn.
129
130
131
132